



INTERNATIONAL LEADERSHIP OF TEXAS

3301 N. Shiloh Road, Garland, Texas 75044 ♦ (972) 414-8000 ♦ ILTexas.org

AGENDA

International Leadership of Texas Board of Directors Meeting

Wednesday, January 29th, 2014 – 6:30pm

International Leadership of Texas – 3301 N Shiloh Road, Garland, TX 75044

I.	Call to Order	Tab
II.	Approval of December 2013 Minutes.	1
III.	General/Public Comment	
IV.	CEO/Superintendent Report: Eddie Conger	2
	A. Chief Financial Officer Report, Jerry McCreight	3
	B. Chief Operations Officer Report, Chris Florance	4
	C. Chief Academic Officer Report, Dr. Laura Carrasco	5
	D. Special Education Report, Deborah Vyborny	6
	E. Development & Marketing Report, Katie Qualls	7
	F. Athletics Report, Tomas Sanchez	8
	G. Testing & Technology Report, Joyce Wheeler	9
	H. Federal Funding Report, Krystal Lovato	10
	I. Principals' Report:	11
	1. High School - Garland - Nadia Ayala, Principal	
	2. Middle School - Garland – Myrna Apodaca, Principal	
	3. Elementary - Garland – Angela Marcellus, Principal	
	4. Middle School - Arlington – Constance Jawaid, Principal	
	5. Elementary School – Arlington – Elizabeth Lawlor, Principal	
	6. Elementary & Middle School – Keller – Pete Chapasko	



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V.	Discussion Items:	Tab
	A. Enrollment	12
	B. Budget impact from Enrollment	
VI.	Executive Session:	13
	A. Discuss Personnel Hiring, Termination, and Resignations	
	B. Discuss Real Estate	
VII.	Action items:	14
	A. Discuss/act on approving submission to TEA to request the change of the site of ILTexas administrative offices	
	B. Discuss/act on approving adjustments to the 2013-2014 academic calendar.	
	C. Discuss/act on approving line of credit for ILTexas expansion for 2014-2015 to include new campus in Keller, Texas.	
	D. Recognition of board member Mrs. Carmen Valdivia	
	E. Discuss/act on resignations and/or approval of new board members	
VIII.	Adjourn	